

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

Keefe, Bruyette & Woods, Inc.,

Plaintiff,

v.

Philadelphia Stock Exchange, Inc.,

Defendant.

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Case No. 08-CV-1163  
(LAP)

**ENTRY OF APPEARANCE**

TO THE CLERK OF THE COURT:

Kindly enter the appearance of Charles Rombeau on behalf of Defendant,  
Philadelphia Stock Exchange, Inc., in the above-captioned matter.

s/ Charles Rombeau

Charles Rombeau (CR 2186)  
BALLARD SPAHR ANDREWS  
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Date: February 25, 2008

Attorney for Defendant, Philadelphia Stock  
Exchange, Inc.

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY THAT, on this 25th day of February, 2008, true and correct copies of the foregoing ENTRY OF APPEARANCE were served by electronic notice via the Court's CM/ECF System and by First-Class Mail, postage pre-paid, upon the following:

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Dated: February 25, 2008

/s/ Charles Rombeau  
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Charles Rombeau